To Permanent Rules of Order of the Board of County Commissioners of Shelby County, Tennessee
SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET

Referred to Commission Committee (name) _Conservation_

For Commission Action on (date) _5/12/08_

DESCRIPTION OF ITEM:

RESOLUTION TO APPROVE THE TRANSFER OF RIVERDALE PARK, FARMINGTON PARK, AND RED DEVIL FIELD, INCLUDING ALL EXISTING PARK IMPROVEMENTS, EQUIPMENT AND INVENTORY THEREON, TOGETHER WITH A TOTAL OF 26.48 ACRES OF LAND UPON WHICH THE PARKS ARE SITUATED, OWNED BY SHELBY COUNTY, FOR THE USE AND BENEFIT OF THE SHELBY COUNTY CONSERVATION BOARD, LOCATED IN VARIOUS LOCATIONS IN THE CITY OF GERMANTOWN, TO THE CITY OF GERMANTOWN, WITHOUT MONETARY CONSIDERATION, FOR ITS CONTINUED DEVELOPMENT, OPERATION AND MAINTENANCE FOR PUBLIC OUTDOOR RECREATIONAL PURPOSES.

Sponsored by: Commissioner Henri Brooks

CHECK ALL THAT APPLY BELOW:

___X___ This Action does NOT require expenditure of funds.

_____ This Item requires/approves expenditure of funds as follows (complete all that apply):
County General Funds: $_____ ; County CIP Funds- $_____

State Grant Funds: $_____; State Gas Tax Funds: $_____

Federal Grant Funds: $_____

Other funds (Specify source and amount): $_____

Other pass-thru funds (Specify source and amount): $ _____

Originating Department: Shelby County Real Estate
APPROVAL:

Dept. Head: Tom Moss   (901) 545-4440   \SM \4/18/08
      (Type your name & phone #.)   (Initials)   (Date)

Elected Official: _____ _____ _____
      (Type your name & phone #.)   (Initials)   (Date)

Division Director: TED FOX   (901) 545-4266 _____ \4/23/08
      (Type your name & phone #.)   (Initials)   (Date)

CIP – A&F Director: _____ _____ _____
      (Type your name & phone #.)   (Initials)   (Date)

Finance Dept.: Mike Swift   545-4269 \MAS \4/25/08
      (Type your name & phone #.)   (Initials)   (Date)

County Attorney: Pamela Skelton   545-4362 \PS \4/24/08
      (Type your name & phone #.)   (Initials)   (Date)

CAO/Mayor: James F. Huntzicker   545-4514 \JH \4/28/08
      (Type your name & phone #.)   (Initials)   (Date)

SUMMARY SHEET

I.   Description of Item

A Resolution Approving the transfer of Riverdale Park, Farmington Park, And Red Devil Field totaling 26.48 acres of land upon which the parks are situated, purchased between 1964 and 1977, owned by Shelby County, for the use and benefit of the Shelby County Conservation Board, located in various locations in the City of Germantown, to the City of Germantown, without monetary consideration, for its continued development, operation and maintenance for public outdoor recreational purposes; these three parks have been operated and maintained to-date since 1983 by the City of Germantown under a long term lease, during which time the City of Germantown has invested substantial funds in the improvements thereon.

II. Source and Amount of Funding

     A.   Amount Expended/Budget Line Item
          NONE

     B.   All Costs (Direct/Indirect)
          NONE

     C.   Additional or Subsequent Obligations or Expenses of Shelby County
          NONE

III. Contract Items
     Interagency Cooperation Contract

IV. Additional Information Relevant to Approval of the Item

The Shelby County Conservation Board reviewed this matter and afterwards, approved a motion during its regularly scheduled meeting on October 20, 2004 recommending the transfer of Riverdale Park, Farmington Park, And Red Devil Field to the City of Germantown, without monetary consideration, under the provisions contained in the attached Interagency Cooperation Contract which require the City of Germantown to continue the use of these properties as public parks and to assume all grant obligations, if any, associated therewith.
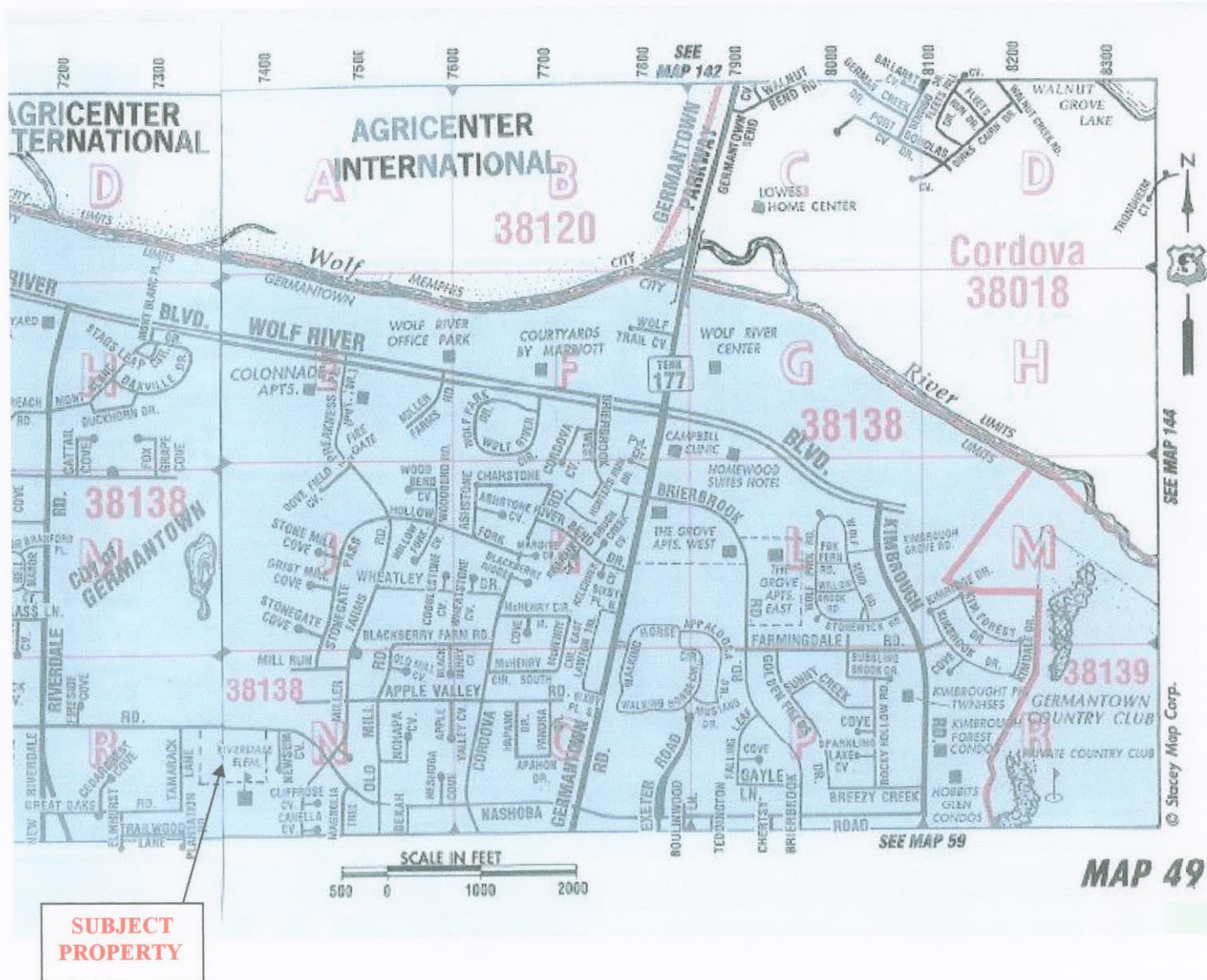
Riverdale Park Property

Location: 7345 Neshoba Road
Size: 10.08 acres **Tax Parcel No.** G0219 00237

SUBJECT PROPERTY

Riverdale Park Property

Location: 7345 Neshoba Road
Size: 10.08 acres   Tax Parcel No. G0219 00237

SUBJECT PROPERTY

MAP 49

SCALE IN FEET
500   0   1000   2000

© Stacey Map Corp.

Farmington Park Property

Location: 2029 Cordes Drive
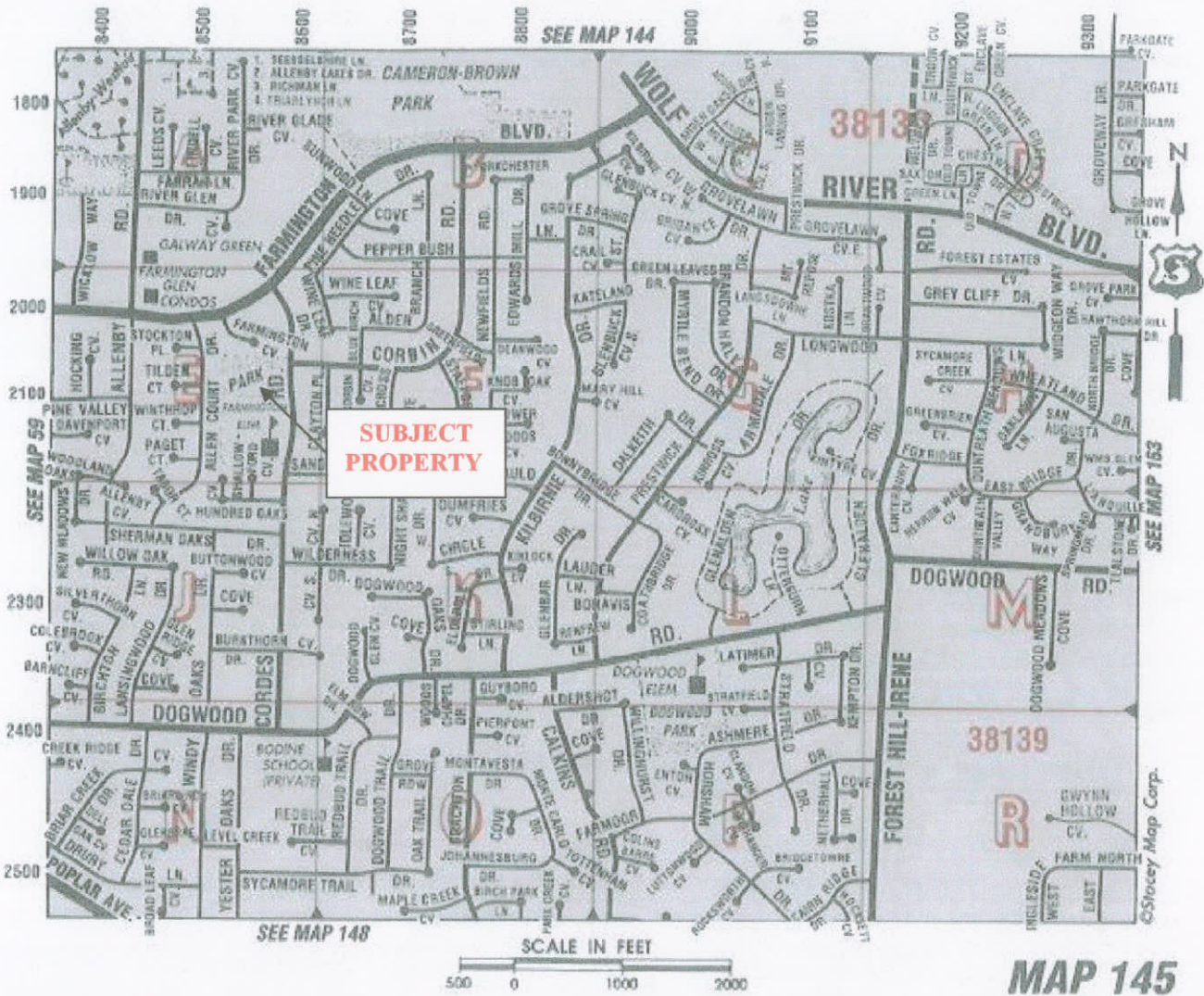### Size: 9.41 acres   Tax Parcel No. G0220 00116

Farmington Park Property

Location: 2029 Cordes Drive
Size: 9.41 acres   Tax Parcel No. G0220 00116

SUBJECT PROPERTY

MAP 145

Red Devil Field Property

Location: 2710 Cross Country Drive
Size: 6.99 acres   Tax Parcel No. G0231 00577

Red Devil Field Property

Location: 2710 Cross Country Drive
Size: 6.99 acres   Tax Parcel No. G0231 00577

SUBJECT PROPERTY

MAP 147